

**DIVISION OF HEALTH SERVICES REGULATION
RHODE ISLAND BOARD OF PHARMACY**

**3 CAPITOL HILL
CONFERENCE ROOM 401
PROVIDENCE, RHODE ISLAND**

**THURSDAY, October 29, 2015
8:30 AM**

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Annmarie Arvanites, Thomas Bourque, Robert Iacobucci, Leo Lariviere (Chairperson), Kelly Orr, Lorraine Quirk, Maybelle Reyes, Dennis Riley (Secretary),

BOARD MEMBERS NOT IN ATTENDANCE

Stacey Ranucci

STAFF MEMBERS IN ATTENDANCE

Scott Campbell

Colleen McCarthy

OTHERS IN ATTENDANCE

Andrew Ross, Eva Dzwierzynski, Dana Gagnon, Morgan Williams, Ray Fogarty, Kailyn Fogarty, Bill Irwin, Jody Rich, Gina Andrew

1. Establishment of a quorum

A meeting of the RI Board of Pharmacy was held on 10/29/2015 at the Rhode Island Department of Health, Conference Room #401, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:37am on a motion by Kelly Orr and seconded by Annmarie Arvanites. Motion carried.

2. Presentation of the 09/17/15 Open Session Meeting Minutes

Motion was made by Kelly Orr and seconded by Annmarie Arvanites to accept the Open Session minutes of 09/17/2015 as read. The Board voted unanimously to approve the Open Session minutes. Motion carried.

3. Board Manager Report

- a. Dr. Nicole Alexander-Scott was not in attendance**
- b. Welcome Leo Lariviere as new chairperson and thank you to Kelly Orr for her service in her term as chairperson.**
- c. Welcome to the new board members in attendance: Tom Bourque, Maybelle Reyes and Lorraine Quirk**
- d. Collection of confidentiality agreements from new board members**

4. Old Business

- a. Fine Matrix – Discussion of proposed regulations for imposing of fines for
violation of regulations; Draft Language discussed; Internal discussion will
continue; Comments and suggestions will be brought to
next Board
meeting**

5. New Business

- a. New Licensees – Motion to approve made by Kelly Orr and seconded
by Robert Iacobucci. Motion carried.**
- b. MPJE Results – Deferred**

c. NABP District Meeting Update- Leo Lariviere and Kelly Orr discussed a few

of the subjects presented at the recent meeting including new rules proposed by New Hampshire and possible changes to NABPLEX exam

d. Discussion: Med Error Algorithm that was presented at the NABP District

Meeting will be included in board member folders for use at meetings.

e. Discussion: Ideas for Pharmacy to help with OD epidemic: Important elements of the Governors draft plan to combat OD epidemic were presented by Dr. Jody Rich, Miriam Hospital. Elements include reversal, treatment, prevention and recovery.

6. Motion to adjourn to Closed Session

Motion was made by Kelly Orr and seconded by Annmarie Arvanites to adjourn to Closed Session at 10:10 am. Motion carried. Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

7. Motion to return to Open Session

Motion was made by Robert Iacobucci and seconded by Loraine Quirk at 12:55pm to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

8. Final Actions on all votes taken in Closed Session

- (5) letters of concern, (1) Continuation, (2) No Unprofessional Conduct**

9. Adjournment

The next Rhode Island Board of Pharmacy meeting will be held on 11/19/15 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. Motion was made by Leo Lariviere and seconded by Tom Bourque to adjourn at 12:52 pm Motion carried.

Respectfully submitted,

Dennis M Riley, Secretary

Peter Ragosta, RPh.

Chief Administrative Officer

Rhode Island Board of Pharmacy